

Curricular Affairs Committee

Meeting Agenda

October 28, 2015, 1-2 pm

1. Approval/Amendment of Agenda
2. Approval of minutes from October 14
3. Old Business
 - a. O/W Motion for discussion
 - i. Draft is online for comments. Document with comments as of 10/27, 10:30 am is attached.
 - b. Probation actions based on summer performance (draft language from Alex/Doug)
 - c. GER motion giving CAC permission to make PHC to bucket change (draft language from Ken)
 - d. CAC Goals AY 15/16 update (attached)
4. New Business
 - a. ECAI draft paragraph for syllabus (attached)
 - b. CAC GER Subcommittee Report from October 21 (attached)
 - c. Minor in major issue – information from Education and Child Development and Family Studies